

Directorate Change

03 September 2013

Appointment of Non-Executive Director

CPPGroup Plc ("CPP" or the "Group") today announces the appointment of Shaun Astley-Stone as a non-executive Director.

Shaun worked previously for the Group as interim UK Managing Director from August 2012 until May 2013, during which time he was instrumental in building the customer focus of the UK business and in improving regulatory relationships.

As well as his knowledge of the Group, Shaun brings a wealth of experience of the retail Financial Services sector.

The Company confirms that there is no information to be disclosed under LR 9.6.13R.

Chairman, Charles Gregson commented "We are delighted to welcome Shaun on to the Group Board and look forward to working with him during this next phase of the Group's development".

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Notes to Editors

CPPGroup Plc (CPP) is an International Assistance business operating in the UK and overseas with more than 200 Business Partners worldwide. Via its Business Partners, CPP provides Life Assistance products to consumers, which includes annually renewed and packaged products that provide assistance and insurance across a wide range of market sectors designed to make everyday life easier to manage.